



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 12, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: Supervisor Ridley-Thomas and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Tom Callard, All Saints Episcopal Church, Los Angeles (1).

Pledge of Allegiance led by David Schack, Veterans Counselor, Los Angeles County Department of Military and Veterans Affairs, Lancaster (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to Ambassador Jorge Lapsenson, commemorating his departure from the post of Consul General of Argentina in Los Angeles and Dean of the Los Angeles Consular Corps, as arranged by the Chairman.

Presentation of plaque to The Honorable Wolfgang Drautz, commemorating his departure from the post of Consul General of Germany in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Ayanna Hudson, Director of Arts Education for the Los Angeles County Arts Commission, for over 10 years of dedicated service and leadership, as arranged by Supervisor Knabe.

Presentation of plaque to the Port of Los Angeles High School softball team in recognition of their CIF Softball Championship victory on May 30, 2012, as arranged by Supervisor Knabe. (12-0029)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. 27 (3)
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 12, 2012
9:30 A.M.**

SD-1. 1. Recommendation: Approve minutes of the regular meeting held March 13, 2012.

2. Recommendation: Approve departmental invoices as follows:

	<u>February 2012</u>	<u>March 2012</u>	<u>April 2012</u>
District No. 27 (3)	\$13,487.23	\$12,980.23	\$10,158.92

3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the Fiscal Year 2010-11.

4. Recommendation: Establish Appropriations Limit for Fiscal Year 2012-13 as required by California Government Code Section 7910 Utilizing the Population Change within Los Angeles County at \$726,545.

5. Recommendation: Adopt Operating Fund Budget for Fiscal Year 2012-13.

6. Recommendation: Adopt Resolution Requesting Tax Levy for Operating Fund at \$247,000.

7. Recommendation: Authorize Appropriations in the Operating Fund per Budget. (12-2592)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 12, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, terminate a Data Center Implementation Plan Services contract with Epoch Universal, Inc. (Epoch) for the Commission and the Housing Authority's new headquarters in Alhambra, in the amount of \$3,764,722, and execute a five-year capital lease for up to \$3,130,482 with Lease Finance Funding, LLC, to finance the purchase and implementation of the Cisco networking system and ShoreTel phone system through the contract with Epoch, with the first monthly payment of \$56,905 starting July 1, 2012, using funds included in the Commission and Housing Authority's Fiscal Year 2012-13 approved budgets; find that approval of the Contract is exempt from the California Environmental Quality Act; and authorize the Executive Officer to take the following related actions: *(NOTE: The Chief Information Officer recommended approval of this item.)*

Authorize the use of up to \$358,240 in program funds included in the Commission and Housing Authority's Fiscal Year 2011-12 approved budgets for the payment of sales tax and warranty costs for the Cisco networking equipment from Epoch;

Authorize the use of up to \$276,000 per year in program funds, to be included in the Commission and Housing Authority's annual budget process, for Voice and Data Connectivity through Centurylink, to be paid monthly through the Contract with Epoch;

Extend the time of performance for up to four additional years, in one-year increments, for ongoing data center maintenance for network and telephony, at an annual cost not to exceed \$210,000, using funds to be approved through the annual budget process; and

Execute amendments to the Contract with Epoch, to increase the total amount of compensation by up to 10% of the total Contract amount to cover any unforeseen costs over the term of the Contract, modify the scope of work to address unforeseen issues, or make other changes necessary for the administration and implementation of the Contract. (12-2575)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a one-year Landscape Service contract with BMC Landscape Management, Inc., using up to \$332,332 in administrative funds included in the Commission's Fiscal Year 2012-13 approved budget; also, authorize the Executive Director to approve change orders not to exceed \$33,233 to cover unforeseen costs, using the same source of funds; extend the time of performance for up to two additional years, in one-year increments, at the same annual cost and with the same 10% contingency each year, using funds to be approved through the annual budget process; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-2560)

E.T. Snell addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was referred back to the Commission.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of April 2012. (12-2463)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 12, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a one-year Landscape Service contract with BMC Landscape Management, Inc., using up to \$738,114 in program funds; authorize the Executive Director to approve change orders not to exceed \$147,622 to cover unforeseen costs, using the same source of funds and to extend the time of performance for up to two additional years, in one-year increments, at the same annual cost and with the same 20% contingency each year, using program funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-2579)

E.T. Snell addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was referred back to the Housing Authority.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute or amend a construction contract and all related documents with California Averland Construction Inc., the contractor with the lowest responsive and responsible bid, in the amount of \$922,490, to complete site and building improvements at the Orchard Arms senior public housing development (5), using funds included in the Housing Authority's approved Fiscal Year 2011-12 budget; also, authorize the Executive Director to terminate the contractor's right to proceed with the performance of the contract or terminate the contract if necessary; and approve contract change orders not to exceed \$184,498 for unforeseen project costs, using the same source of funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-2587)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute or amend a construction contract and all related documents with C.A.S. General Contractor, the contractor with the lowest responsive and responsible bid, in the amount of \$658,382, to complete the rehabilitation of kitchens and bathrooms at the Foothill Villa senior public housing development (5), using funds to be incorporated into the Housing Authority's approved Fiscal Year 2011-12 budget; also, authorize the Executive Director to terminate the contractor's right to proceed with the performance of the contract or terminate the contract if necessary; and approve contract change orders not to exceed \$131,676 for unforeseen project costs, using the same source of funds; incorporate up to \$790,058 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development into the Housing Authority's approved Fiscal Year 2011-2012 budget for this purpose; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-2586)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2012. (12-2472)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 12, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2012. (12-2470)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file
in the Executive Office.**

Supervisor Ridley-Thomas

Ronda R. Dixon and Johng Ho Song, Commission on Alcohol and Other
Drugs

Teresa Lee, Building Rehabilitation Appeals Board

Supervisor Yaroslavsky

Maralee Beck, Board of Governors of the County Arboreta and Botanic
Gardens

Supervisor Knabe

David Harlow, Los Angeles County Small Business Commission

Greg Knapp+, Los Angeles County Highway Safety Commission

Supervisor Antonovich

Carvel L. Gay+, Los Angeles County Veterans' Advisory Commission;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Alis Clausen Odenthal+, Los Angeles County Arts Commission; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Nick Rasic, Probation Commission

Commission on HIV

Vivian Branchick, Ayanna Kiburi, and Gregory Rios

Commission on HIV

Jason Wise, Commission on HIV, Joint Public Policy Committee

Contract Cities Liability Trust Fund Claims Board

Cheri Kelley, Contract Cities Liability Trust Fund Claims Board

Los Angeles County Federation of Labor

Shomari Davis+, Los Angeles County Workforce Investment Board

California Employment Development Department

Michael Dolphin+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A (12-2688)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and
Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office:**

Supervisor Molina

Special Needs Network, Inc., in the amount of \$5,000 (12-2581)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and
Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

3. Recommendation as submitted by Supervisor Antonovich: Proclaim June 14, 2012 as "National Flag Day," and the week beginning June 11, 2012 as "National Flag Week," throughout Los Angeles County; and urge all Americans to observe National Flag Day and National Flag Week by flying the "Stars and Stripes" from their homes and other suitable places; and celebrate our Nation's heritage in public gatherings and activities; and recite the Pledge of Allegiance to the Flag of the United States of America. (12-2623)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and
Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Proclaim Saturday, September 29, 2012 as "Los Angeles County Heart Walk Day" in support of the annual event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke; and approve the following actions:

Direct every County department to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts;

Direct County departments' wellness coordinators to promote the 2012 American Heart Association Heart Walk and encourage colleagues to participate and support the event; and

Direct the Auditor-Controller to publicize the September 29, 2012 event at the Pasadena Rose Bowl on the August 15, 2012 paycheck run, and encourage active employee participation. (12-2628)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee and the parking fees in the amount not to exceed \$500, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 15, 2012, from 8:30 a.m. to 3:00 p.m. (12-2641)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$1,128.70, excluding the cost of liability insurance, for the use of the baseball field at Kenneth Hahn State Recreation Area for the American Cancer Society's "Relay for Life of Baldwin Hills" event, to be held June 23, 2012 at 9:00 a.m. through June 24, 2012 at 9:00 a.m. (12-2627)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$229.52, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Crystal Stairs' annual luncheon, to be held June 27, 2012 from 9:00 a.m. to 3:00 p.m. (12-2662)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Proclaim June 12, 2012 as the "114th Philippine Independency Day," and urge all employees and residents of the County to join in the festivities; encourage all Department/District Heads and their employees to support and attend the celebration to be held at the lawn area of the Kenneth Hahn Hall of Administration on June 14, 2012 from 10:00 a.m. to 1:30 p.m.; waive fees in amount of \$350 for use of the lawn area and waive the parking fees in amount of \$1,500 at the Music Center Garage for 75 vehicles for the program's participants and event's guests, excluding the cost of liability insurance; and extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration and encourage County employees and residents to support this important cultural event. (12-2689)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)

9. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Send a five-signature letter to the U.S. Department of Health and Human Services, Administration for Children and Families, in support of the Los Angeles County Office of Education's proposal to administer the Head Start program within the County. (12-2687)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas Memo](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the April 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0094)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

HIV Commission

11. Recommendation: Approve and authorize the Executive Director of the Commission on HIV to accept an award and execute a grant agreement with the U.S. Department of Housing and Urban Development (HUD) for Housing Opportunities for Persons With AIDS related services, for a total maximum award of \$1,375,000 for the period of July 1, 2012 through June 30, 2015; and approve the following related items:

Authorize the Executive Director of the Commission on HIV to amend the grant agreement to extend the term through June 30, 2016; reflect non-material and/or ministerial revisions to the terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term through December 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below the base award amount;

Approve and instruct the Director of the Department of Public Health to execute a sole-source agreement with the Alliance for the provision of HIV housing and service coordination in the Collaborative for Housing Integrated with Supportive Services program, for a total maximum amount of \$987,500, 100% offset by HUD funds for the period of July 1, 2012 through June 30, 2015; and

Authorize the Director of the Department of Public Health to execute amendments to the Alliance sole-source agreement that extends the term through June 30, 2016; allows for the rollover of unspent funds; adjust the term of the agreement through December 31, 2016; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term. (12-2644)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Information Systems Advisory Body

12. Recommendation: Approve and authorize the Director of the Information Systems Advisory Body to finalize and execute a contract with Capita Technologies Inc. (Capita), for Case360 Application Management Services, for a period of two years with up to two additional one-year option periods, at an annual cost of \$390,000 for a maximum contract sum of \$1,560,000 for the four-year term; also authorize the Director to increase the rates for services up to 4% per year from the previous year to increase the Contract sum by no more than 10% cumulatively. *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-2591)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 66**Chief Executive Office**

13. Recommendation: Approve amendments to two Fringe Benefit Memorandum of Understanding with Service Employees International Union, Local 721, Change to Win, Canadian Labour Congress, and with the Coalition of County Unions, American Federation of Labor/Congress of Industrial Organizations, implementing changes in employee retirement contribution rates; adopt a resolution implementing changes in the employee retirement contribution rates for represented and nonrepresented employees effective July 1, 2012; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. (12-2552)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve amendment to Board Policy 9.090 - Telework, to strengthen management and monitoring of the program. (12-2549)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve the introduction of an ordinance to amend the Vehicle Trip Reduction-Ridesharing of the Los Angeles County Code to conform to technical changes made to the South Coast Air Quality Management District governing Rideshare Programs. (Relates to Agenda No. 67) (12-2557)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations special districts and other entities, which will be incurred between July 1, 2012 and April 29, 2013. **(Department of Auditor-Controller)** (12-2589)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Adopt findings and conditions and order for approval of Project No. R2006-01510-(4), approving Coastal Development Permit No. 2006-00002-(4), Conditional Use Permit No. 2006-00115-(4), and Parking Permit No. 2006-00009-(4), for the demolition of an existing 186-space public parking lot and subsequent construction of a new structure containing 114 senior accommodations units, 3,500 square feet of visitor-serving/convenience commercial space, 92 public parking spaces, and other site amenities and facilities, on Parcel 147 in the unincorporated community of Marina del Rey, in the Playa del Rey Zoned District, applied for by MDR Oceana, LLC. (On April 26, 2011, the Board certified the Final Environmental Impact Report, adopted the Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (11-1775)

Jon Nahhas, Daniel H. Gottlieb and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Findings, Conditions and Order](#)
[Video](#)

18. Recommendation: Approve and instruct the Chairman to sign a contract with Hedderson Demographics Services at an estimated annual cost of \$220,000, to provide demographic services to various County departments, effective July 1, 2012 for a three-year period, with two, two-year renewal options and six month-to-month extensions; and authorize the Director of Internal Services to exercise the renewal option extensions; and execute contract amendments to add and delete departments, make necessary changes to the scope of services, and applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change in entity. **(Department of Internal Services)** (12-2482)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77769

19. Recommendation: Approve and authorize the Director of the Internal Services Department to execute an agreement with Cisco Systems (Cisco) under the Western States Contracting Alliance's Data Communications Equipment and Associated Original Equipment Manufacturer Maintenance and Training Master Agreement; also authorize the Director to manage the Cisco equipment maintenance centrally at the Internal Services Department to provide technical equipment maintenance services for the County's Cisco equipment, known collectively as SMARTnet®, in the amount of \$20,400,950, to be used over the next five years from Fiscal Years 2012-13 through 2016-17; and execute amendments to make necessary changes to the scope of services to accommodate the future addition and/or deletion of equipment covered under the agreement through the term, and to increase the agreement amount up to 20% of the sum approved by the Board based on the County's needs for Cisco equipment maintenance; and authorize the Chief Executive Officer to finance the purchase of the services in the amount of \$20,400,950 through Key Government at an annual interest rate not to exceed 2.58%; and execute all related financing documents and amendments.
(Department of Internal Services) (12-2537)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute eight form amendments to the Youth Development Services (YDS) contracts in the amount of \$1,846,634, for a period of six months from July 1, 2012 through December 31, 2012, to complete the solicitation and negotiation of new contracts for the provision of YDS to foster and/or youth aged 14-20, financed by various Federal and State funding; and authorize the Director to further extend the contracts an additional six months from January 1, 2013 through June 30, 2013, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services)** (Continued from meeting of 6-6-12) (12-2410)

Philip Browning, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve Affiliation/Placement agreements with the following nine local universities through their delegate Fiscal Agents; authorize the Director of Children and Family Services to execute the agreements for the provision of Master of Social Work and Bachelor level field placement internship program services and training in basic social work practice under the direct supervision of an agency Field Instructor, with no funding required for these agreements; also, authorize the Director to approve the extension of these and other local university Affiliation/ Placement agreements for internship placement and training as they expire, following the appropriate review: **(Department of Children and Family Services)**

University of Southern California
California State University, Los Angeles
University of California, Los Angeles
California State University, Northridge
California State University, Dominguez Hills
California State University, Bakersfield
California State University, Fullerton
Loma Linda University
Azusa Pacific University (12-2573)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Children and Family Services to prepare and execute contract amendments with the six current Inter-University Consortium (IUC) contractors for the provision of IUC training and the Master of Social Work Internship Program services, at an aggregate Maximum Contract Amount of \$4,154,500, financed by 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost, effective July 1, 2012, through December 31, 2012. Also, authorize the Director to further extend the contracts for an additional six months from January 1, 2013 through June 30, 2013 by amendment, if necessary, provided that approval from the California Department of Social Services is received. **(Department of Children and Family Services)** (12-2580)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments to the Promoting Safe and Stable Families Family Preservation Program contracts at a maximum annual contract cost of \$42,894,254 for Fiscal Year 2012-13, financed using 15% Federal revenue, 32% State revenue, and 53% Net County Cost, effective July 1, 2012 through June 30, 2013, with an extension at the County's option, until December 31, 2013, at a maximum contract amount for the six-month period of \$21,447,127. Also, authorize the Director to execute amendments to extend the Boys and Girls Club of Baldwin Park, Chinatown Service Center, Personal Involvement Center, the Children's Center of the Antelope Valley, United American Indian, and Westside Children's Center contracts on an automatic month-to-month basis for a one-year period unless terminated earlier as provided in the contract; approve the nonrenewal for the Institute for Black Parenting contract due to fiscal issues; exercise the option to extend the contracts for the additional six-month period from July 1, 2013 through December 31, 2013; and execute amendments to increase/decrease the maximum annual contract sum in the event of budget allocation increases or reductions. **(Department of Children and Family Services)** (12-2562)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute a contract with the Los Angeles County Office of Education at the maximum contract amount of \$7,498,530, for a three-year period effective July 1, 2012, partially offset by Federal funds allocated for the CalFresh Employment and Training Program, which provides General Relief Opportunities for Work (GROW) Program Support services and training and technical support for GROW service providers and Department staff; and authorize the Acting Director to prepare and execute amendments to the contract that result in any decrease or any increase of no more than 10% of the maximum contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. **(Department of Public Social Services)** (12-2547)

E. T. Snell addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

25. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with Cardinal Health Pharmacy Services, LLC, with an estimated initial annual obligation amount of \$63,204, for the implementation of Central Fill Services (CFS) to be utilized for offsite processing of medication refills to supplement current Health Services' outpatient pharmacy services, effective upon Board approval for five years through June 5 2017; and authorize the Director to: **(Department of Health Services)** (Continued from meeting of 6-6-12)

Exercise two additional one-year extensions for CFS through June 5, 2019, at an estimated annual maximum obligation of \$4,023,716;

Exercise a direct patient delivery option at High Desert Multi-Service Ambulatory Care Center for mailing medication refills to patients' homes, with an estimated initial annual obligation of \$4,426 up to a maximum of \$35,412, for a potential seven-year contract; and

Increase the total contract sum by no more than 10%, or \$2,121,303, to cover any expenses related to an unexpected increase in the volume of medication refills. (12-2421)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Health Services, the Chief Executive Officer of the Ambulatory Care Network (ACN), and the Chief Operating Officer of the ACN to execute, if appropriate, a superseding agreement with the California State Department of Health Care Services (DHCS) for the implementation of the Low Income Health Program, otherwise referred to as the Healthy Way LA-Matched Program, so long as the final rates are within 40% of the rates indicated. The agreement, which is subject to review and approval by the Centers for Medicare and Medicaid Services is largely similar to the existing agreement but includes payment on a capitated basis, and modified provisions regarding the handling of confidential data; also authorize the Director of Health Services to make intergovernmental transfers to DHCS sufficient to provide the non-Federal share of the capitation payments due under the superseding Low Income Health Program agreement. **(Department of Health Services) (12-2559)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Health Services to execute a Supportive Housing Services Master Agreement (SHSMA) with various vendors for the provision of Supportive Housing Services, which is comprised of Intensive Case Management Services and Property Related Tenant Services, effective upon Board approval through June 30, 2017, with provisions to extend the Master Agreement term for up to two additional five-year periods. Also, authorize the Director to execute Master Agreements during the term of SHSMA with new qualified vendors who have been identified and selected through the Request for Statement of Qualifications process, effective on execution and coterminous with the expiration of the Master Agreement; execute amendments to the SHSMA to add, delete, and/or change nonsubstantive terms and conditions in the Agreement; and exercise the two additional five-year extension options through June 30, 2027.

(Department of Health Services) (12-2563)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendations: Approve and authorize the Director of Health Services to execute amendments to current Healthy Way LA Agreements with the Community Partners to implement programmatic and administrative changes, effective upon Board approval, through December 31, 2013. **(Department of Health Services) (12-2673)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Recommendation: Authorize the Director of Health Services to re-employ retired Los Angeles County Employees Retirement Association member, Parakrama Chandrasoma, M.D., in compliance with the Los Angeles County Employees Retirement Law and Government Code pertaining to retired members returning to active membership, to serve as a full-time, permanent Senior Physician and Division Chief who will directly oversee clinical operations of the Pathology Division at the LAC+USC Healthcare Network. **(Department of Health Services) (12-2566)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement.
(Department of Health Services)

LAC+USC Medical Center - Various Account Nos. in the amount of \$2,739

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,418

Rancho Los Amigos National Rehabilitation Center - Account No. 5024021 in the amount of \$5,504

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,988

H-UCLA Medical Center - Various Account Nos. in the amount of \$10,000

LAC+USC Medical Center - Account No. 12419179 in the amount of \$683,730

Non-County Facilities

Emergency Medical Services - Account No. EMS 526 in the amount of \$5,000 (12-2565)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of seven Temporary Psychiatrist Services Agreements with various Locum Tenens contractors, to continue the provision of temporary psychiatrist services throughout the County, effective July 1, 2012, with four automatic one-year renewal periods through Fiscal Year 2016-17, at contracted hourly rates, funded with State, Federal, and County funds. Also, authorize the Director to prepare and execute future agreements with other qualified Locum Tenens contractors; and execute future amendments to the agreements. **(Department of Mental Health)** (Continued from meeting of 6-6-12) (12-2404)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Director of Mental Health to prepare and execute a sole source consultant services agreement with the Los Angeles County Office of Education with a Total Compensation Amount (TCA) of \$300,000 for Fiscal Year 2012-13, effective July 1, 2012 through June 30, 2013, with the option for two automatic one-year renewal periods through Fiscal Year 2014-15 to continue hosting and managing the Youth Suicide Prevention Project website; and develop and enhance website content and implement corresponding staff training with Mental Health Services Act Prevention and Early Intervention funding; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments provided that the County's total payments under this agreement do not exceed a 10% increase from the applicable Board approved TCA and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-2538)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Grant Award (GA) from the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA), at an estimated amount of \$255,269, to support the Department's Maternal, Child and Adolescent Health Program's Los Angeles Mommy and Baby project, for the term of July 1, 2012 through June 30, 2013; and authorize the Director to accept future GAs and/or amendments from First 5 LA that are consistent with the requirements of the GA that extend the term through June 30, 2017, at amounts to be determined by First 5 LA, estimated not to exceed \$275,000 per Fiscal Year; reflect nonmaterial and/or ministerial revisions to the GA's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the GA through December 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (Continued from meeting of 6-6-12) (12-2442)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Award (NA), from the Centers for Disease Control and Prevention (CDC) to support the Comprehensive HIV Prevention Project in the amount of \$7,495,775 which represents 50% of the anticipated \$14,991,550 total funding for Category A (HIV Prevention Core Funding) and Category B (Expanded HIV Testing) for the period of January 1, 2012 through December 31, 2012; also, accept a Revised Notice of Award (RNA) from the CDC in the amount of \$1,665,227, which represents 100% of the total funding for Category C (Demonstration Projects to Implement and Evaluate Innovative, High Impact HIV Prevention Interventions and Strategies) for the period of March 1, 2012 through December 31, 2012, for a combined total award of \$9,161,002; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of NA and RNA that provide the balance of the base award for grant year 2012; extend the term through December 31, 2017; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through June 30, 2018; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and

Approve 24 new full-time equivalent positions in excess of that which is provided for in the Department staffing ordinance and subject to allocation by the Chief Executive Officer, 100% funded by the CDC grant. (12-2544)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

35. Recommendation: Approve a Forest Service Collection Agreement with the United States Department of Agriculture (USDA) for the Department of Parks and Recreation to provide funding to USDA to assist in the rehabilitation of the Rowher Flats Off-Highway Vehicle Area (5), to increase Off-Highway Vehicle recreation amenities within the County; approve the project and authorize the Director to carry out all project related responsibilities; authorize issuance of a warrant in the amount of \$116,050 from the Department's Off-Highway Vehicle CN7 Fund to the Angeles National Forest Service as a contribution to partially fund Phase 1 of the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2588)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Authorize the Director of Parks and Recreation to sign loan agreements with lending institutions and/or individuals to formalize the borrowing of objects for interpretive displays at various park facilities. **(Department of Parks and Recreation)** (12-2590)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve Policy for implementing the authority to permit the sale and/or consumption of alcoholic beverages for special events at a County Public Library Facility. **(Public Library)** (12-2584)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with the Solis Group for as-needed community programs support services for the Inpatient Tower Renovation and the Multi-Service Ambulatory Care Center Projects at Martin Luther King, Jr. Medical Center, Specs. 7055 and 7056, Capital Project Nos. 88945 and 70947, for a total amount not-to-exceed \$600,000. **(Department of Public Works)** (Continued from meeting of 6-6-12) (12-2426)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to June 19, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that services for graffiti removal can be performed more economically by an independent contractor; award and instruct the Chairman to execute two contracts for Zero-Tolerance Graffiti Abatement Services with Urban Graffiti Enterprises, Inc., for a period of one year commencing on July 1, 2012, or upon Board approval, whichever occurs last, with four, one-year renewal options and a month-to-month extension for up to six months for service to the following unincorporated County areas of Rosewood, Willowbrook, Athens and South Whittier (2 and 4); authorize the Director of Public Works to annually increase each contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act:
(Department of Public Works)

Zero-Tolerance Zone 2B/2D for an annual sum of \$150,000 and a potential maximum contract sum of \$825,000; and

Zero-Tolerance Zone 4C for an annual sum of \$25,980 and a potential maximum contract sum of \$142,890. (12-2574)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77767 and 77770

- 40.** Recommendation: Award a contract to Hill International, Inc., in the sum of \$900,000 for a three-year term, commencing on July 1, 2012 with two one-year renewal options and a month-to-month extension up to six months, to verify the accuracy of the Solid Waste Management Fee remitted to the County by waste exporters, operators of disposal sites, transformation facilities, and transfer/processing stations operating in the County; and the franchise fees remitted to the County by the solid waste collection franchisees serving the unincorporated County areas; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; also authorize the Director to execute and renew the contract for each additional renewal option and extension period; and approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (12-2550)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 41.** Recommendation: Award the following eight contracts for the as-needed Tree Trimming and Related Work Program in an annual aggregate program sum of \$600,000, for a term of one year commencing on June 30, 2012 or upon execution of the contract by both parties, whichever occurs last, with four, one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the aggregate amount up to an additional 10% of the annual aggregate program amount for unforeseen, additional work within the scope of the contract; and to adjust the aggregate program amount for each option year over the term of the contract to allow for an annual cost-of-living adjustment; also authorize the Director to execute the contracts; renew the contracts for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Golden West Arbor Services, Inc.
International Environmental Corporation
Mariposa Landscapes, Inc.
So. Cal Tree Care, Inc.
Tip Top Arborists Inc.
Travers Tree Service, Inc.
Trimming Land Co., Inc.
West Coast Arborists, Inc. (12-2546)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

42. Recommendation: Find that landscape and grounds maintenance services continues to be performed more economically by an independent contractor; approve an amendment to the contract with Azteca Landscape to add newly constructed landscaped medians in the areas of Arrow Hwy. from Enid Ave. to east of Homerest Ave. and Vincent Ave. from north of Bellbrook St. to Benbow St., in the unincorporated area of Azusa (1, 4 and 5), at an additional prorated amount of \$4,444 for a total annual contract amount of \$167,079, effective July 4, 2012 or execution by both parties, whichever occurs last, for a term of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the contract; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-2556)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

43. Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to Drainage Benefit Assessment (DBA) Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28 (Areas), the affected parcels, the cost of the services, and the assessment amounts at an estimated cost for the operation and maintenance for all DBA Areas of \$157,533.42; also adopt resolutions authorizing and directing the collection of the annual assessments for the stated Areas for Fiscal Year 2012-13; and find that adoption of the resolutions is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-2542)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the Little Tujunga Canyon Road Over Pacoima Creek Bridge Replacement Project (Project) (5), together with any comments received during the public review period; find that on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; also, find that the MND reflects the independent judgment and analysis of the Board; adopt the MND and Mitigation Monitoring and Reporting Program for the Project finding the program is adequately designed to ensure compliance with the mitigation measures; approve the Project and authorize the Director of Public Works to proceed with the preconstruction phase of the Project, including design plans, right-of-way acquisition, and obtaining all necessary permits. **(Department of Public Works) (12-2558)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

16802 Doublegrove St., Valinda (1)
13739 East Shaver St., La Puente (1)
13528 Eckford St., La Puente (1)
1230 Barford Ave., La Puente (4)
5311 Bartlett Ave., San Gabriel (5)
43850 202nd Street East, Lancaster (5)
35058 72nd Street East, Littlerock (5) (12-2548)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 46.** Recommendation: Accept the completed contract work under Project ID No. RDC0015507, 226th Street Pedestrian Bridge over Coyote Creek Removal Project, which included the removal of an obsolete pedestrian bridge over Coyote Creek and restoration of adjoining facilities located in the Cities of Hawaiian Gardens and Long Beach (4), performed by Garcia Juarez Construction, Inc., with a final contract cost of \$185,137; find that the proposed vacation of the Easement for pedestrian bridge purposes over Coyote Creek located just southerly of 226th/Woodson Street in the City of Long Beach (4) has not been used for the purpose for which it was acquired for five consecutive years immediately preceding this action; adopt a resolution of summary vacation; authorize the Director of Public Works to record the original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed vacation is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2561)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute and implement maintenance services contracts for the following: **(Department of Public Works)**

Project ID No. FMD0003121 - Catch Basin Cleanout 2012, San Gabriel River Watershed, et al., to clean approximately 23,000 catch basins in various cities throughout the San Gabriel River Watershed, to Clean Environmental, Inc., in the amount of \$316,250; and

Project ID No. FMD0003122 - Catch Basin Cleanout 2012, Santa Clara River Watershed, et al., to clean approximately 10,600 catch basins at various locations throughout the Santa Clara River Watershed, to J & G Maintenance Service, Inc., in the amount of \$135,150. (12-2576)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Award and authorize the Director of Public Works to prepare, execute, and implement the construction contract with Sully-Miller Contracting Company in the amount of \$884,688.93, for Project ID No. RDC0014151 - Slauson Avenue from Compton Avenue to Alameda Street, for reconstruction and grinding of concrete pavement; construction of sidewalk, curb and gutter, curb ramps, and driveways; and the installation of striping and pavement markings, in the City of Huntington Park and in the unincorporated community of Florence-Firestone (1 and 2). **(Department of Public Works)** (12-2554)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

49. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts (1, 4, and 5):
(Department of Public Works)

Project ID No. RDC0014601 - Rosemead Boulevard Landscaping Project, construction of landscaping, irrigation systems, river rock paving, and a monument sign, in the unincorporated community of East Pasadena, for changes related to additional landscaping work; additional shrubs, drip irrigation, and larger valve boxes; extending the median; river rock paving and additional traffic control; modifications to electrical pedestals and manual watering; modifying a monument sign; and additional river rock paving, with an increase in the contract amount of \$28,546.69, performed by Marina Landscape, Inc.;

Project ID No. RDC0015033 - Escondido Canyon Road, et al., resurfacing of roadway pavement, in the unincorporated communities of Agua Dulce and Soledad, for a change related to construction of digouts and leveling course, with an increase in the contract amount of \$112,000, performed by Pavement Coatings, Co., Inc.;

Project ID No. RDC0015497 - Gunn Avenue and Du Page Avenue, et al., reconstruction and resurfacing of roadway pavement, in the City of Santa Fe Springs and in the unincorporated community of South Whittier, for changes related to resurfacing, with an increase in the contract amount of \$182,835, performed by SHAWNAN; and

Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, modification and synchronization of traffic signals, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1, 4 and 5), for a change related to repairing a 1-inch conduit for the installation of a new detection loop, with an increase in the contract amount of \$4,500, performed by Sully-Miller Contracting Company. (12-2564)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Approve the final map for Tract Map No. 31803 in the unincorporated area of Santa Clarita (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (12-2583)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: Award and instruct the Chairman to sign a two-year contract with Sonoma Technology Inc., to conduct an Air Quality Monitoring Study in the community of Baldwin Hills (2), effective the day after Board approval with two six-month renewal options with a maximum contract sum not to exceed \$250,000; authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract sum. **(Department of Regional Planning)** (12-2585)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77768

Public Safety

52. Recommendation: Approve and instruct the Chairman to sign renewal agreements with the Cities of Monterey Park, Palos Verdes Estates, and Glendale (1, 4, and 5), for the Department of Agricultural Commissioner/Weights and Measures to provide weed abatement services for fire prevention as requested by the Cities, with no Net County Cost, 100% recoverable through property tax assessments, liens and direct billings, effective July 1, 2012 through June 30, 2017. **(Department of Agricultural Commissioner/Weights and Measures) (12-2601)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77771, 77772 and 77773

53. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures (Director) to execute contracts with various vendors to provide weed, brush and rubbish abatement services for a total maximum obligation of \$374,117, at no Net County Cost, effective July 1, 2012 through June 30 2013, with two one-year renewal options and six month-to-month extensions, no later than December 31, 2015, 100% recoverable through property tax liens and direct charges; also authorize the Director to amend the contracts not to exceed 10% of the original contract amounts. **(Department of Agricultural Commissioner/Weights and Measures) (12-2618)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve and authorize the District Attorney and the Chief Probation Officer to enter into and execute Professional Services Agreements (PSA) with the City of Los Angeles in the amount of \$207,747, for the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project funded from the Fiscal Year 2011 Juvenile Accountability Block Grant for services provided by the District Attorney's Office and Probation at one CLEAR site, Rampart, for the period of July 1, 2011 through June 30, 2012; also, authorize the District Attorney and the Chief Probation Officer to enter into and execute a PSA with the City of Los Angeles in the amount of \$1,148,752, for CLEAR Program services at eight CLEAR sites: Northeast, Newton, Southeast, Southwest, Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights and Foothill, for the period of July 1, 2011 through June 30, 2012; and 77th Street for the period of March 1, 2012 through June 30, 2012 for the District Attorney's CLEAR Program, and from January 1 2012 through June 30, 2012 for Probation's CLEAR Program, funded from the Fiscal Year Edward Byrne Memorial Justice Assistance Grant Programs; and authorize the District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Programs; and to approve any subsequent amendments, modifications, and/or extensions that do not increase the Net County Cost of the Program. **(District Attorney and Probation Department) (12-2567)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the District Attorney to enter into an agreement with the State of California Victim Compensation Government Claims Board (VCGCB), in the amount of \$8,272,242 for the period of July 1, 2012 through June 30, 2015, for the District Attorney's Office to provide services to victims of crime on behalf of the State by processing compensation claims filed by victims; also authorize the District Attorney to sign an agreement with the City of Los Angeles, as a subgrantee, to receive an allocation of \$2,068,062, to continue to provide services to victims of crime and process claims filed by victims within the City of Los Angeles; authorize the District Attorney serve as Project Director for the VCGCB and County-City Agreements, and to sign and approve revisions that do not increase the Net County Cost of the Agreements. **(District Attorney)** (12-2571)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

56. Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the District Attorney to enter into an agreement with the State of California, Victim Compensation and Government Claims Board for the Criminal Restitution Compact (CRC), to ensure appropriate restitution fines and orders are in place for all offenders at the time of sentencing in criminal court; and to accept the CRC funding for the period July 1, 2012 through June 30, 2013 in the amount of \$319,818; authorize the District Attorney to serve as Project Director for the CRC, and to sign and approve revisions and extensions that do not increase the Net County Cost of the Agreement. **(District Attorney)** (12-2570)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

57. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year contract with Macias Consulting Group to provide auditing services for the Advanced Life Support (ALS) Billing Agreement between the District and the private ambulance companies that bill for ALS services, in an amount not to exceed \$198,051, for a term of three years with two one-year extensions, and an additional 12 month-to-month extensions, effective upon Board approval; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the District's contract for ALS Billing Agreement Auditing Services and by way of extensions with no rate increases for the service; and authorize total expenditures; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (12-2568)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to June 26, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 58.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to extend the existing sole- source helicopter maintenance and repair services contract with Sikorsky Aerospace Maintenance for a period of 12 months not to exceed a cost of \$500,000, to allow the District to develop a sole-source solicitation to establish a new contract for the maintenance and repair services; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (12-2578)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to June 26, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 59.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that one Seagrave Fire Engine, one GMC 3500 Pick-up Truck, and two Freightliner Crew Carriers, are surplus to the District's Fire Fleet needs; approve the transfer of the vehicles to the Los Angeles County Fire Stentorians, who are on the list of authorized donor agencies; authorize the Fire Chief to execute the donation agreement; and find that the donation of the stated vehicles are exempt from the California Environmental Quality Act. **(Fire Department)** (12-2577)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to June 26, 2012.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 60.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Daniel Levitan, M.D., Inc., for the provision of continued professional medical services to inmates receiving End Stage Renal Dialysis treatment from DVA Healthcare Renal Care, Inc., which will exercise the remaining six-month option period and extend the term of the agreement for an additional one-year period from January 5, 2013 through January 4, 2014, at an estimated cost of \$53,334. **(Sheriff's Department)** (Continued from meetings of 5-29-12 and 6-6-12) (12-2258)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75747, Supplement 1

- 61.** Recommendation: Approve and instruct the Chairman to sign the Grant Award Agreement in the amount of \$4,394,694 from the South Coast Air Quality Management District through the Carl Moyer Program (Moyer Grant) to partially fund the replacement of 24 aging inmate transportation buses, commencing upon execution by both parties and terminating on June 30, 2027; also, authorize the Sheriff to execute all amendments, modifications, and extensions to the agreement as necessary and required for completion of the project; authorize an increase of \$9,222,000 in the Department's Fiscal Year 2012-13 General Support Budget Unit Capital Assets Appropriation, fully offset by \$3,287,000 from the Moyer Grant, and \$5,935,000 from the Department's Processing Fee Fund (PFF) for the purchase of 16 of 24 inmate transportation buses, with the final eight buses to be purchased in subsequent Fiscal Years using the remaining funds in the Moyer Grant and the Department's PFF; and authorize the Director of Internal Services to proceed with the solicitation and acquisition of the first 16 inmate transportation buses, at an estimated cost of \$530,000, each, plus sales tax, not to exceed \$9,222,000. **(Sheriff's Department and Internal Services Department)** (12-2569)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77774

Miscellaneous Communications

- 62.** Los Angeles County Employees Retirement Association: Adopt the revised employer and employee contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, effective no later than October 1, 2012. The adoption will result in an aggregate employer contribution rate of 17.54%, increasing the annual employer retirement contributions by \$78,000,000. (Continued from meeting of 6-6-12) (12-2418)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

- 63.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Maria Hylla & David Hylla v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 452 399, in the amount of \$750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises from a vehicle accident involving an employee of the Sheriff's Department. (12-2619)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 64.** Ordinance for adoption amending the electrical transmission and distribution franchise granted to Southern California Edison Company (Edison) to extend the term of the Edison franchise through December 31, 2013. (12-2012)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0024F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall become operative on July 1, 2012.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 65.** Ordinance for adoption amending the County Code, Title 2 - Administration, increasing the Transitional Job Opportunities Preference from 5% to 8%; and clarifying the administration of the Transitional Job Opportunities Preference Program. (12-2450)

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0025 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to increase the Transitional Job Opportunities Preference from five percent (5%) to eight percent (8%); and to clarify the administration of the Transitional Job Opportunities Preference Program." This ordinance shall take effect July 12, 2012.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky
Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 66.** Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2012-13. (12-2374)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0026 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2012-2013." This ordinance shall take effect June 12, 2012.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky
Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments:

[Ordinance](#)

[Certified Ordinance](#)

[Video](#)

V. ORDINANCE FOR INTRODUCTION 67

67. Ordinance for introduction amending the County Code, Title 5 - Personnel, to conform to changes made to Rule 2202 of the South Coast Air Quality Management District and making other technical changes to the rideshare provisions applicable to County worksites which are defined to be facilities with 100 or more employees. (Relates to Agenda No. 15) (12-2555)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 5.90 of Title 5 - Personnel of the Los Angeles County Code, to conform to changes made to Rule 2202 of the South Coast Air Quality Management District and making other technical changes."

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 68

68. Treasurer and Tax Collector's recommendation: Adopt a resolution authorizing the issuance of 2012-13 Tax and Revenue Anticipation Notes on behalf of certain Los Angeles County school and community college districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$172,300,000. (12-2622)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 69

- 69.** Chief Executive Officer's recommendation: Direct the Chief Executive Officer to form and chair a Property Tax Projection Workgroup and include representatives from the Assessor and Registrar-Recorder; also, direct the Workgroup to produce property tax roll forecast estimates in December, February, and May each year, to be incorporated in the Chief Executive Officer's revenue projection as part of the development of the Recommended and Final Changes Budget phases; and direct the Workgroup to do a sunset review every three years to determine if the Workgroup is still needed. (12-2353)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Antonovich being absent), this item was continued to June 19, 2012.

Attachments: [Board Letter](#)

VIII. MISCELLANEOUS

- 70. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)
- 70-A.** Recommendation as submitted by Supervisors Knabe and Antonovich: Instruct the Chief Executive Officer to: send a five-signature letter to President Obama and the Los Angeles County Congressional Delegation expressing opposition to the new policy of eliminating State Criminal Alien Assistance Program (SCAAP) reimbursement for foreign-born inmates of unknown immigration status, and recommending that the Obama Administration, instead, work with state and local governments to improve the methodology for calculating SCAAP reimbursement; and also send a five-signature letter to the Los Angeles County Congressional Delegation and Secretary of Homeland Security to urge that SCAAP data which identifies the number of undocumented criminal aliens and inmates of unknown immigration status be used in assigning Immigration and Customs Enforcement agents to state and local correctional facilities. (12-2779)

Supervisor Knabe amended his motion to remove the second recommendation that references "sending a five-signature letter to the Los Angeles County Congressional Delegation and Secretary of Homeland Security to urge that SCAAP data which identifies the number of undocumented criminal aliens and inmates of unknown immigration status be used in assigning Immigration and Customs Enforcement agents to state and local correctional facilities."

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended to instruct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation and President expressing opposition to the new policy of eliminating SCAAP reimbursement for foreign-born inmates of unknown immigration status and recommending that the Obama Administration, instead, work with state and local governments to improve the methodology for calculating SCAAP reimbursement.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Substitute Motion by Supervisors Knabe and Antonovich](#)

- 70-B.** Recommendation as submitted by Supervisor Knabe: Reschedule the continuance of Item No. 85 appearing on the June 6, 2012 Board Agenda, regarding the proposed Clean Water, Clean Beaches Water Quality Funding Initiative, from June 19, 2012 to July 3, 2012. (12-2761)

John F. Krattli, County Counsel, and Gail Farber, Director of Public Works, responded to questions posed by the Board.

After discussion, Supervisor Knabe's motion failed to carry for lack of second, (Supervisors Ridley-Thomas and Antonovich being absent).

Attachments: [Motion by Supervisor Knabe](#)

- 70-C.** Consideration of the Chief Executive Officer's recommendation of a candidate to the Assessor for appointment as Chief Deputy Assessor, as requested at the meeting of June 6, 2012. (12-2763)

William T Fujioka, Chief Executive Officer, presented his recommendation to the Board.

After discussion, by Common Consent, there being no objection (Supervisors Ridley-Thomas and Antonovich being absent), this item was placed on the agenda of June 19, 2012 for consideration of the Chief Executive Officer's recommendation of Santos Kreimann, Director of Beaches and Harbors, as a candidate to the Assessor for appointment as Chief Deputy Assessor.

Public Comment 73

73. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Hector Dilaudol, Carlos Marroquin, Jon Nahhas, Suzanne O’Keeffe, Eric Preven, Arnold Sachs, Ruth Sarnoff, Michelle Schocked and E.T. Snell addressed the Board. (12-2825)

Attachments: [Video](#)

Administrative Memo

Supervisor Yaroslavsky requested the Chief Executive Officer to report back on comments made by Mr. Steven Whitlock. (12-2845)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 74

74. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Antonio "Tony" Gonzalez

Supervisor Yaroslavsky

George Glenn Buchanan

Doris Pally

Arthur P. Stern

Supervisor Knabe

Carl Sherman Hale

Harold Nathaniel Weston

Supervisor Antonovich and All Members of the Board

Wilbur Littlefield

Supervisor Antonovich

Jackie Faust-Moreno

Karen Morris

Herb Reed

Robert L. Woods

Donald Edwin Yost (12-2831)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-6. Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, and Jerry Powers, Chief Probation Officer, responded to questions posed by the Board.

After discussion, no action was taken by the Board, (Supervisors Ridley-Thomas and Antonovich being absent).

X. CLOSED SESSION MATTERS FOR JUNE 12, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of the Government Code Section 54956.9)

City of Palmdale, et al. v. Ana Matosantos, et al., Sacramento Superior Court
Case NO. 34-2012-80001154

This litigation concerns the distribution of monies from the Redevelopment
Property Tax Trust Fund.

No reportable action was taken. (12-2517)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of
California; Association of Public Defender Investigators; Assistant Deputy
District Attorneys; Los Angeles County Association of Environmental Health
Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to June 19, 2012.
(11-4291)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to June 19, 2012.
(11-1977)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of the Government Code Section 54956.9)

Michael Weinstein and AIDS Healthcare Foundation v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 136834

This lawsuit challenges the award of a contract for pharmacy administrator services for the Department of Health Services.

No reportable action was taken. (12-2748)

Closing 75

Open Session adjourned to Closed Session at 11:42 a.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Palmdale, et al. v. Ana Matosantos, et al., Sacramento Superior Court Case No. 34-2012-80001154

This litigation concerns the distribution of monies from the Redevelopment Property Tax Trust Fund.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Michael Weinstein and AIDS Healthcare Foundation v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 136834

This lawsuit challenges the award of a contract for pharmacy administrator services for the Department of Health Services.

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

Closed Session adjourned at 2:08 p.m. Present were Supervisors Gloria Molina, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

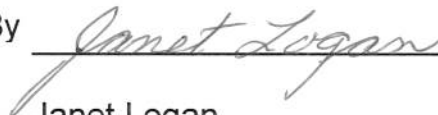
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:08 p.m.

The next Regular Meeting of the Board will be Tuesday, June 19, 2012 at 9:30 a.m. (12-2868)

The foregoing is a fair statement of the proceedings of the regular meeting held June 12, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations